

**Village Council
Tuesday,
September 7, 2010
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance: Mr. Deeds

Roll Call:

John Bender Rick Deeds
Marilyn Rush-Ekelberry

Steve Donahue
Leah Turner

Bobbie Mershon
James Wynkoop

Approval of Minutes:

August 16, 2010
August 30, 2010 Committee of Whole
August 16, 2010 Public Meeting

Communications & Petitions:

Proclamation by Mayor for Constitution Week September 17 through 23, 2010

Letter from WOW Internet, Cable and Phone notifying the Village that GOLF HD, AMC HD and Bravo HD is being added to the channel lineup.

Letter from WOW Internet, Cable and Phone notifying the Village that TV ONE will be added to the Digital Basic Lineup on channel 362 on October 1, 2010

Letter from Chief John Eisel of the Violet Township Fire Department inviting the Village to the Annual Violet Township Fire Department Open House on Sunday, October 10, 2010 from 1:00 – 3:00 PM at Station 592.

Letter from Ronald J. Mills, Executive Director of the Solid Waste Authority of Central Ohio asking for the Village's support for the proposed rate increase.

Walnut Woods Metro Park Conceptual Plan (Draft)

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

THIRD READING

Sponsor: Mr. Deeds

O-10-08B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION TESTING FOR THE PERIOD FROM JANUARY 1, 2011 THROUGH JANUARY 1, 2013.

Sponsor: Mr. Wynkoop

O-10-08C AN ORDINANCE TO CHANGE THE NAME OF EICHORN STREET

SECOND READING

Sponsor: Mr. Donahue

O-10-08D AN ORDINANCE TO SET RATES FOR SPACE AT A BABY/MATERNITY ITEM SALE

FIRST READING

Sponsor: Mrs. Mershon

O-10-09A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH BRIAN BROTHERS RESTORATION LLC FOR THE TOWN HALL STORM WINDOW REPLACEMENT PROJECT AND DECLARING AN EMERGENCY

Sponsor: Mr. Donahue

O-10-09B AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH SEALS CONSTRUCTION, INC. FOR THE CONSTRUCTION OF ROADWAY AND PARKING AT WALNUT CREEK PARK

Sponsor: Mr. Deeds

O-10-09C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A HOST AGREEMENT WITH WASTE MANAGEMENT OF OHIO, INC. AND DECLARING AN EMERGENCY

RESOLUTIONS:

THIRD READING

Sponsor: Mr. Deeds

R-10-08A A RESOLUTION TO ADOPT THE FIVE YEAR CAPITAL IMPROVEMENTS PLAN/MAINTENANCE OF EFFORT FOR THE CALENDAR YEARS 2011-2015 FOR THE VILLAGE OF CANAL WINCHESTER OHIO

Sponsor: Dr. Bender

R-10-08B A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FRANKLIN COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF CANAL WINCHESTER.

Sponsor: Mr. Donahue

R-10-08C A RESOLUTION APPROVING THE RECOMMENDATIONS OF
THE TAX INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD
COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF
CANAL WINCHESTER.

SECOND READING

Sponsor: Mr. Donahue

R-10-08E A RESOLUTION IN SUPPORT OF THE CANAL WINCHESTER JOINT RECREATION
DISTRICT BOND AND OPERATING LEVIES ON THE NOVEMBER 2, 2010 BALLOT

Tabled Ordinances

Sponsor: Mrs. Rush-Ekelberry (Postponed Indefinitely at Third Reading)

O-10-05F AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE
ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING 1.9 ACRES
FROM GENERAL COMMERCIAL (GC) TO PLANNED RESIDENTIAL DISTRICT
(PRD), OWNED BY WATERLOO CROSSING LIMITED, LOCATED ON THE
SOUTHWEST SIDE OF WEST WATERLOO STREET, APPROXIMATELY 100 FEET
WEST OF WINCHESTER CEMETERY ROAD

Mayor's Report:

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

Public Works Director:

Development Director:

Community Affairs Director:

Council Reports:

Old Town Committee

Finance Committee

Service Committee

Safety Committee

Monday, September 13 , 2010 at 5:45 PM

Monday, October 4, 2010 at 5:45 PM

Monday, September 20, 2010 at 5:45 PM

Wednesday, October 6, 2010 at 9:00 AM – 36 S High St - LLCR

Committee of Whole	Monday, November 29, 2010 at 6:30 PM
Public Hearing	Monday, September 20, 2010 at 6:45 PM – Bakitis Appeal
CW Joint Recreation District Representative	
CW Human Services Representative	
Main Street Canal Winchester Representative	
Canal Winchester Industry & Commerce Corporation Representative	

Old/New Business:

Adjourn to Executive Session:

Adjournment: